

AGENDA
Veneta City Council

Monday - July 24, 2006 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for July 10, 2006 (A)
 - b. Minutes for the July 10, 2006 joint meeting of the Veneta City Council & Veneta Planning Commission (A)
 - c. Bills Paid for June/July 2006 (A)
- 7:10 3. **DEPARTMENT REPORTS**
- 7:10 a. FROM MAYOR/COUNCILORS
- (1) Report on Law Enforcement Activities - Sgt. Harrold (A)
 - (2) Deliberation and Decision - Greenway Subzone Amendments
Ordinance 466 - AN ORDINANCE AMENDING THE VENETA COMPREHENSIVE PLAN ORDINANCE 416, SECTION IV, SUBSECTION L; THE VENETA LAND DEVELOPMENT ORDINANCE 461, ARTICLE 4, SECTION 4.02, SUBSECTION (4)(c), SECTION 4.03, SUBSECTION (4)(f), AND SECTION 4.11, ARTICLE 5, SECTION 5.26, SUBSECTION (3)(d), ARTICLE 8, SECTION 8.20, SUBSECTION (19)(g); THE VENETA COMPREHENSIVE PLAN MAP GREENWAY PLAN DESIGNATION; THE VENETA ZONING MAP GREENWAY OVERLAY SUBZONE; AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
- 7:25 b. COUNCIL/COMMITTEE LIAISONS
- 7:30 4. **STAFF REPORTS**
- 7:30 a. FINANCE OFFICERJERRI MOORE
- (1) **Resolution 923** - A RESOLUTION AUTHORIZING SIGNERS ON VARIOUS BANKING ACCOUNTS FOR THE CITY OF VENETA, AND REPEALING RESOLUTION 799 (A)
- 7:35 b. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
- (1) Park Board Goals - Presentation by Park Board (A)
 - (2) Discussion regarding water conservation educational activities (A)
 - (3) Request for approval of a contract to pave Territorial Park parking lot (A)
- 8:05 c. CITY ADMINISTRATOR.....RIC INGHAM
- (1) Adoption of the Fern Ridge Strategic Plan (A)
 - (2) Recommendation to the Veneta Urban Renewal Agency for adoption of the Downtown Master Plan (A)
 - (3) Well 10 update
5. **OTHER**

8:30 **6. ADJOURN**

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED